

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2014

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**BANK APPLICATION****MERGER****Filed: 1****Approved: 1****Effectuated: 1**

1<sup>ST</sup> ENTERPRISE BANK, Los Angeles, to merge with and into CALIFORNIA UNITED BANK, Encino  
Filed: 8/8/14

NORTH VALLEY BANK, Redding, to merge with and into TRI COUNTIES BANK, Chico  
Filed: 5/30/14  
Approved: 7/18/14

UNITED CENTRAL BANK, Garland, Texas, to merge with and into HANMI BANK, Los Angeles, California  
Filed: 7/7/14  
Approved: 8/4/14  
Effectuated: 8/31/14

**ACQUISITION OF CONTROL****Filed: 2****Approved: 3**

ENRIQUE SCHON and KEDAP S.A. DE C.V., to acquire control of VIBRA BANK  
Filed: 5/19/14  
Approved: 6/5/14

JOHN DINAPOLI, JENNIFER DINAPOLI, ET AL., to acquire control of FOCUS BUSINESS BANK  
Filed: 7/8/14

PBB BANCORP, to acquire control of PREMIER BUSINESS BANK  
Filed: 7/23/14  
Approved: 8/20/14

SANG YOUNG LEE, CHUN YOUNG LEE and LEE'S GOLD & DIAMOND IMPORT, INC. to acquire control of PACIFIC CITY BANK  
Filed: 8/7/14  
Approved: 8/21/14

SEACOAST COMMERCE BANC HOLDINGS, to acquire control of SEACOAST COMMERCE BANK  
Filed: 8/11/14

**BANK APPLICATION****CONVERSION TO STATE CHARTER****Effected: 1**

TOMATOBANK, NA, to convert to a state-chartered bank under the name of TOMATOBANK

Filed: 5/2/14

Approved: 7/23/14

Effected: 8/29/14

**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 2**

AMERICAS UNITED BANK, Glendale, to acquire the Lancaster branch of SILVERGATE BANK, La Jolla

Filed: 1/29/14

Approved: 3/10/14

GRANDPOINT BANK, Los Angeles, to acquire the banking business of WEDBUSH BANK, Los Angeles

Filed: 3/7/14

Approved: 5/13/14

**NEW BRANCH****No Objection: 4      Opened: 5**

BANK OF THE WEST

7101 College Boulevard, Overland Park, Johnson County, Kansas

Opened: 8/4/14

COMMUNITY BANK

1900 Avenue of the Stars, Los Angeles, Los Angeles County

Opened: 8/6/14

EVERTRUST BANK

11458 South Street, Cerritos, Los Angeles County

Opened: 8/18/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

#2 Park Plaza, Suite 175, Irvine, Orange County

No Objection: 11/25/13

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1521 N. Carpenter Road, Building G, Modesto, Stanislaus County

No Objection: 11/25/13

**BANK APPLICATION****NEW BRANCH (Continued)**

HERITAGE OAKS BANK  
5738 Calle Real, Goleta, Santa Barbara County  
No Objection: 8/21/14

MISSION BANK  
11200 River Run Boulevard, Bakersfield, Kern County  
No Objection: 5/22/14  
Opened: 8/4/14

PREFERRED BANK  
18321 Ventura Boulevard, Los Angeles, Los Angeles County  
No Objection: 8/4/14

SUNWEST BANK  
121 East Birch Avenue, Flagstaff, Coconino County, Arizona  
Opened: 8/4/14

**NEW FACILITY****Opened: 5**

CALIFORNIA REPUBLIC BANK  
9333 Genesee Avenue, San Diego, San Diego County  
Opened: 8/25/14

FIRST CHOICE BANK  
265 Santa Helena, Solano Beach, San Diego County  
Opened: 8/7/14

MONTECITO BANK & TRUST  
770 Paseo Camarillo, Camarillo, Ventura County  
Opened: 8/1/14

OPUS BANK  
5 Revere Drive, Northbrook, Cook County, Illinois  
Opened: 8/11/14

SEACOAST COMMERCE BANK  
950 Bannock Street, Boise, Ada County, Idaho  
Opened: 6/1/14

## **BANK APPLICATION**

### **HEAD OFFICE RELOCATION**

#### **No Objection: 1**

##### COMMERCIAL BANK OF CALIFORNIA

From 695 Town Center Drive, Costa Mesa, to 19752 MacArthur Boulevard, Irvine

No Objection: 5/20/14

### **BRANCH OFFICE RELOCATION**

#### **Effected: 1**

##### BANK OF THE ORIENT

From 500 Broadway Avenue, to 979 Broadway Avenue, Millbrae, San Mateo County

Effected: 8/1/14

### **FACILITY RELOCATION**

#### **Effected: 1**

##### AMERICAN RIVER BANK

From 2033 Gateway Place, to 99 Almaden Boulevard, San Jose, Santa Clara County

Effected: 8/1/14

### **DISCONTINUANCE OF BRANCH OFFICE**

#### **No Objection: 28**

#### **Discontinued: 9**

##### BANK OF MARIN

2200 Powell Street, Emeryville, Alameda County

No Objection: 7/29/14

##### BANK OF THE WEST

505 Galvin Road North, Bellevue, Sarpy County, Nebraska

No Objection: 4/3/14

##### BBCN BANK

- 3581 El Camino Real, Santa Clara, Santa Clara County
- 21080 Golden Spring Drive, Diamond Bar, Los Angeles County
- 31217 Pacific Highway South, Federal Way, King County, Washington
- 1155 N. 130<sup>th</sup> Street, Seattle, King County, Washington

No Objection: 6/19/13

##### BENEFICIAL STATE BANK

203 Howerton Way SE, Ilwaco, Pacific County, Washington

No Objection: 8/6/14

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****CALIFORNIA BANK & TRUST**

1331 Broadway, Sacramento, Sacramento County

No Objection: 4/21/14

**CALIFORNIA BANK & TRUST**

81701 Highway 111, Indio, Riverside County

No Objection: 6/16/14

**CALIFORNIA BANK & TRUST**

200 South Main Street, Corona, Riverside County

No Objection: 7/22/14

**CALIFORNIA BANK & TRUST**

1677 E. Palmdale Boulevard, Palmdale, Los Angeles County

No Objection: 7/22/14

**CITIZENS BUSINESS BANK**

- 2010 Main Street, Irvine, Orange County
- 495 E. Rincon Street, Corona, Riverside County
- 13792 Bear Valley Road, Victorville, San Bernardino County

No Objection: 5/22/14

**CITIZENS BUSINESS BANK**

12380 Hesperia Road, Victorville, San Bernardino County

No Objection: 6/23/14

**EAST WEST BANK**

3632 East Valley Boulevard, Rosemead, Los Angeles County

No Objection: 4/15/14

**EVERTRUST BANK**

3640 Rosemead Boulevard, Rosemead, Los Angeles County

No Objection: 5/14/14

Discontinued: 8/15/14

**FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

901 N. Carpenter Road, Modesto, Stanislaus County

No Objection: 11/25/13

**FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County

No Objection: 7/9/14

**FIRST COMMUNITY BANK**

157 North McDowell Boulevard, Petaluma, Sonoma County

No Objection: 1/24/14

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****GRANDPOINT BANK**

14850 N. Scottsdale Road, Scottsdale, Maricopa County, Arizona

No Objection: 5/22/14

Discontinued: 8/1/14

**HERITAGE OAKS BANK**

- 2339 South Broadway, Santa Maria, Santa Barbara County
- 361 Town Center West, Santa Maria, Santa Barbara County
- 9900 El Camino Real, Atascadero, San Luis Obispo County

No Objection: 5/7/14

**HERITAGE OAKS BANK**

- 1255 East Grand Avenue, Arroyo Grande, San Luis Obispo County
- 581 S. Higuera, San Luis Obispo, San Luis Obispo County

No Objection: 5/7/14

Discontinued: 8/1/14

**HERITAGE OAKS BANK**

1240 Spring Street, Paso Robles, San Luis Obispo County

No Objection: 5/7/14

Discontinued: 8/15/14

**LIBERTY BANK**

251 Lytton Avenue, Palo Alto, Santa Clara County

No Objection: 7/1/14

**OPUS BANK**

- 7966 La Mesa Boulevard, La Mesa, San Diego County
- 530 W. Bonita Avenue, San Dimas, Los Angeles County
- 3975-B Alton Parkway, Irvine, Orange County

No Objection: 6/25/14

**PACIFIC WESTERN BANK**

14252 Culver Drive, Irvine, Orange County

No Objection: 5/22/14

Discontinued: 8/22/14

**SUNWEST BANK**

- 822 N. Humphreys Street, Flagstaff, Coconino County, Arizona
- 1750 S. Woodlands Village Bl., Flagstaff, Coconino County, Arizona

No Objection: 3/6/14

Discontinued: 8/4/14

**SUNWEST BANK**

3671 E. Fairview, Meridian, Ada County, Idaho

No Objection: 7/30/14

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

TRI COUNTIES BANK  
12054 Nevada City Hwy, Grass Valley, Nevada County  
No Objection: 4/17/14  
Discontinued: 8/27/14

TRI COUNTIES BANK  
1515 Dana Drive, Redding, Shasta County  
No Objection: 6/11/14

**DISCONTINUANCE OF FACILITY**

**No Objection: 3                      Discontinued: 1**

EAST WEST BANK  
Unit 5415, Shun Hing Square, No. 5002 Shennan Road East, Luoho District,  
Shenzhen, Guangdong Province, China  
No Objection: 3/26/14

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA  
1990 N. California Boulevard, Walnut Creek, Contra Costa County  
No Objection: 7/31/14

HERITAGE OAKS BANK  
5738 Calle Real, Goleta, Santa Barbara County  
No Objection: 8/21/14

MONTECITO BANK & TRUST  
701 East Santa Clara Street, Ventura, Ventura County  
Discontinued: 8/18/14

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 1                      Opened: 1**

BAIL PREMIUM FINANCING  
9025 Wilshire Boulevard, Beverly Hills, Los Angeles  
Filed: 2/3/14

US PREMIUM FINANCE HOLDINGS, INC.  
2201 Lakewood Boulevard, Long Beach, Los Angeles County  
Filed: 1/23/14  
Approved: 3/12/14  
Opened: 8/25/14



## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE**

#### **Approved: 2**

BANK HAPOALIM B.M.

City of Beverly Hills, Los Angeles County (Representative Office)

Filed: 4/25/14

Approved: 6/24/14

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

City of San Jose, County of Santa Clara (Representative Office)

Filed: 11/18/13

Approved: 1/13/14

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

#### **Approved: 1**

#### **No Objection: 4**

#### **Opened: 2**

AMERICAN EXPRESS CENTURION BANK

Universal City Plaza, Universal City, Los Angeles County (Facility – Insured Industrial Bank)

No Objection: 9/16/13

Opened: 11/7/13

RELIANCE TRUST COMPANY OF DELAWARE

444 South Flower Street, Los Angeles, Los Angeles County (Facility – Uninsured Trust Company)

Filed: 3/18/13

Approved: 3/25/14

RIDGESTONE BANK

4695 MacArthur Court, Newport Beach, Orange County (Facility – Insured Bank)

Opened: 5/1/14

UBS BANK USA

- 555 California Street, San Francisco, San Francisco County (Facility – Insured Bank)
- 2029 Century Park East, Century City, Los Angeles County
- 301 East Ocean Boulevard, Long Beach, Los Angeles County
- 725 S. Figueroa Street, Los Angeles, Los Angeles County

No Objection: 12/10/12

**FOREIGN (OTHER STATE) BANK APPLICATION****VOLUNTARY SURRENDER OF LICENSE****Effected: 1**

RELIANCE TRUST COMPANY

1988 Old Mission Drive, Solvang, Santa Barbara County (Foreign (Other State) Non-Insured Bank – Facility)

Notified: 6/3/14

Effected: 7/5/14

**CREDIT UNION APPLICATION****MERGER****Filed: 4****Effected: 1**

CALIFORNIA CENTER CREDIT UNION, Ontario, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Brea

Filed: 8/8/14

NBC UNIVERSAL EMPLOYEES FEDERAL CREDIT UNION, Burbank, to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth

Filed: 2/5/14

Approved: 8/1/14

Effected: 8/1/14

SOUTH WESTERN FEDERAL CREDIT UNION, La Habra, to merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, BREA

Filed: 3/10/14

WESTERN VALLEY FEDERAL CREDIT UNION, Roseville, to merge with and into CALIFORNIA COMMUNITY CREDIT UNION, Sacramento

Filed: 5/12/14

WESTSIDE EMPLOYEES FEDERAL CREDIT UNION, Santa Monica, to merge with and into, SOUTHLAND CREDIT UNION, Los Alamitos

Filed: 1/23/14

**CONVERSION TO STATE CHARTER****Filed: 1**

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT UNION

Filed: 8/22/14

**MONEY TRANSMITTER APPLICATION****NEW TRANSMITTER**

**Filed: 7                      Approved: 4**

BANCBOX, INC.  
Filed: 12/3/13  
Approved: 5/15/14

GCA MTL, LLC  
Filed: 5/16/14

HSI USA INC., AKA HYPERWALLET  
Filed: 1/6/14

KUAPAY, INC.  
Filed: 5/24/13

LIBERTADCARD, INC.  
Filed: 5/13/11  
Approved: 11/15/11

MONEYTUN LLC  
Filed: 1/6/14

OBOPAY, INC.  
Filed: 6/28/11  
Approved: 9/19/12

TIMESOFMONEY, INC.  
Filed: 6/10/14

TRANS-FAST REMITTANCE INC.  
Filed: 7/10/14

TRANSFERMATE INC.  
Filed: 9/11/13  
Approved: 7/16/14

ZENPAY, INC.  
Filed: 4/2/14

**MONEY TRANSMITTER APPLICATION**

**ACQUISITION OF CONTROL**

**Filed: 4**

ACI WORLDWIDE, INC., to acquire control of OFFICIAL PAYMENTS CORPORATION  
Filed: 11/14/13

FLEETCOR TECHNOLOGIES, INC., to acquire control of COMDATA NETWORK, INC.  
OF CALIFORNIA  
Filed: 8/26/14

LBC EXPRESS INC., a Philippine based company, to acquire control of LBC  
HOLDINGS USA CORPORATION  
Filed: 3/4/14

UTX HOLDINGS, LIMITED, to acquire control of TRAVELEX CURRENCY SERVICES  
INC.  
Filed: 7/17/14